2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000009373

Apr 28, 2009 Secretary of State

Entity Name: COPPER COVE SINGLE FAMILY RESIDENTIAL NEIGHBORHOOD I ASSOCIATION INC.

Current Principal Place of Business: New Principal Place of Business:

1833 HENDRY STREET FORT MYERS, FL 33901

Current Mailing Address: New Mailing Address:

2000 INTERSTATE PARK DRIVE 5251 HAMPSTEAD HIGH STREET WONTGOMERY, AL 36109 UNIT 203 MONTGOMERY, AL 36116

FEI Number: 20-5689092 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

SHIELDS, CHRISTOPHER J 1833 HENDRY ST. FT. MYERS, FL 33901 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P () Delete Title: P (X) Change () Addition

Name: FARRIOR, ALAN S Name: FARRIOR, ALAN S

Address: 2000 INTERSTATE PARK DR. STE 300 Address: 5251 HAMPSTEAD HIGH ST UNIT 203

City-St-Zip: MONTGOMERY, AL 36109 City-St-Zip: MONTGOMERY, AL 36116

Title: VPD () Delete Title: VPD (X) Change () Addition

Name: TUCKER, BRYAN K Name: TUCKER, BRYAN K

Address: 2000 INTERSTATE PARK DR. STE 300 Address: 5251 HAMPSTEAD HIGH ST UNIT 205

City-St-Zip: MONTGOMERY, AL 36109 City-St-Zip: MONTGOMERY, AL 36116

Title: STD () Delete Title: STD (X) Change () Addition Name: DAVIS, JAMES Name: DAVIS, JAMES W

Address: 2000 INTERSTATE PARK DR. STE 300 Address: 5251 HAMPSTEAD HIGH ST UNIT 203

City-St-Zip: MONTGOMERY, AL 36109 City-St-Zip: MONTGOMERY, AL 36116

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: JAMES W. DAVIS STD 04/28/2009